

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2014

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BANK APPLICATION**MERGER****Approved: 2 Effected: 2**

AMERICAN SECURITY BANK, Newport Beach, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 3/14/14

Approved: 4/21/14

CAPITALSOURCE BANK, Los Angeles, to merge with and into, PACIFIC WESTERN BANK, Los Angeles

Filed: 9/12/13

Approved: 12/17/13

Effectuated: 4/7/14

COMMUNITY BANK OF SAN JOAQUIN, Stockton, to merge with and into BAY COMMERCIAL BANK, Walnut Creek

Filed: 3/11/14

Approved: 4/22/14

Effectuated: 4/25/14

MISSION OAKS NATIONAL BANK, Temecula, to merge with and into ALTAPACIFIC BANK, Santa Rosa

Filed: 2/28/14

Approved: 4/22/14

ACQUISITION OF CONTROL**Filed: 2 Approved: 1**

CARPENTER BANK PARTNERS, INC., CCFW, INC. DBA CARPENTER & COMPANY, CARPENTER FUND MANAGER GP, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CARPENTER COMMUNITY BANC FUND L.P., CARPENTER COMMUNITY BANC FUND-A, L.P. AND CARPENTER COMMUNITY BANC FUND-CA, L.P., to acquire control of HERITAGE OAKS BANCORP and HERITAGE OAKS BANK

Filed: 2/6/14

Approved: 2/18/14

COMMUNITIES FIRST FINANCIAL CORPORATION, to acquire control of FRESNO FIRST BANK

Filed: 4/24/14

REDWOOD EQUITY PARTNERS, INC., to acquire control of AMERICA CALIFORNIA BANK

Filed: 1/23/14

BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

ONE PACIFICCOAST BANK, FSB, to convert to a state-chartered bank under the name ONE PACIFICCOAST BANK
Filed: 4/15/14

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1 Approved: 2**

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of SILVERGATE BANK, La Jolla
Filed: 1/29/14
Approved: 3/10/14

CATHAY BANK, Los Angeles, to acquire the San Francisco branch of GATEWAY BANK, Oakland
Filed: 4/2/14
Approved: 4/4/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles
Filed: 3/7/14

NEW BRANCH**No Objection: 2 Opened: 1**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
#2 Park Plaza, Suite 175, Irvine, Orange County
No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County
No Objection: 11/25/13

PACIFIC ALLIANCE BANK
18253 Colima Road, Rowland Heights, Los Angeles County
Opened: 4/29/14

NEW FACILITY**Opened: 2**

OPUS BANK
50 California Street, San Francisco, San Francisco County
Opened: 4/7/14

BANK APPLICATION

NEW FACILITY (Continued)

SEACOAST COMMERCE BANK

7220 West Jefferson Avenue, Lakewood, Jefferson County, Colorado

Opened: 2/17/14

FACILITY RELOCATION

Effected: 1

PACIFIC WESTERN BANK

From 8105 Irvine Center Drive, to 7575 Irvine Center Drive, Irvine, Orange County

Effected: 4/28/14

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 35

Discontinued: 4

BANK OF THE WEST

- One Front Street, San Francisco, San Francisco County, California
- 3305 Broadway, Oakland, Alameda County, California
- 891 Loring Avenue, Crockett, Contra Costa County, California
- 4932 Pacific Avenue, Stockton, San Joaquin County, California
- 7810 Thornton Road, Stockton, San Joaquin County, California
- 2210 Business Circle, San Jose, Santa Clara County, California
- 19953 Rinaldi, Porter Ranch, Los Angeles County, California
- 501 W. Hampden Avenue, Englewood, Arapahoe County, Colorado
- 401 E. Main Street, Montrose, Montrose County, Colorado
- 3730 Williams Boulevard SW, Cedar Rapids, Linn County, Iowa
- 1435 White Oak Drive, Chaska, Carver County, Minnesota
- 17533 Cedar Avenue, Lakeville, Dakota County, Minnesota
- 505 Galvin Road North, Bellevue, Sarpy County, Nebraska
- 1422 Carlisle Boulevard NE, Albuquerque, Bernalillo County, New Mexico

No Objection: 4/3/14

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

No Objection: 6/19/13

CALIFORNIA BANK & TRUST

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

No Objection: 11/8/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****EAST WEST BANK**

- 2000 Van Ness, San Francisco, San Francisco County
- 17530 E. Colima Road, Rowland Heights, Los Angeles County
- 43 E. 3rd Avenue, San Mateo, San Mateo County
- 15345 Culver Drive, Irvine, Orange County
- 3212 N. Jupiter Road, Garland, Dallas County, Texas
- 6588 Corporate Drive, Houston, Harris County, Texas

No Objection: 1/27/14

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County

No Objection: 3/24/14

MANUFACTURERS BANK

18645 East Gale Avenue, Suite 110, City of Industry, Los Angeles County

No Objection: 4/24/14

SUNWEST BANK

- 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona
- 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona

No Objection: 3/6/14

SUNWEST BANK

999 Main Street, Boise, Ada County, Idaho

No Objection: 3/6/14

TRI COUNTIES BANK

110 Hartnell Avenue, Redding, Shasta County

No Objection: 1/27/14

Discontinued: 4/28/14

TRI COUNTIES BANK

2054 Nevada City Hwy, Grass Valley, Nevada County

No Objection: 4/17/14

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

WILSHIRE STATE BANK

- 14561 Red Hill Avenue, Tustin, Orange County
- 19036 Colima Road, Rowland Heights, Los Angeles County

No Objection: 1/13/14

Discontinued: 4/5/14

WILSHIRE STATE BANK

5254 Beach Boulevard, Buena Park, Orange County

No Objection: 1/13/14

Discontinued: 2/1/14

DISCONTINUANCE OF FACILITY

No Objection: 1

Discontinued: 1

BANK OF RIO VISTA

628 Montezuma Street, Rio Vista, Solano County

Discontinued: 4/7/14

EAST WEST BANK

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District, Shenzhen, Guangdong Province, China

No Objection: 3/26/14

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 1

COMMUNITY COMMERCE BANK

3142 Vista Way, Oceanside, San Diego County

No Objection: 3/3/14

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 3

Opened: 1

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

DELTA PREMIUM FINANCING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/17/13
Approved: 2/5/14
Opened: 4/15/14

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/10/14
Approved: 2/24/14

US PREMIUM FINANCE HOLDINGS, INC.
2201 Lakewood Boulevard, Long Beach, Los Angeles County
Filed: 1/23/14
Approved: 3/12/14

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL**

Approved: 1

MARC J. REBBOAH, to acquire control of ENTERPRISE TRUST & INVESTMENT COMPANY
Filed: 12/17/13
Approved: 2/21/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1 Approved: 1

BANK HAPOALIM B.M.
City of Beverly Hills, Los Angeles County (Representative Office)
Filed: 4/25/14

NATIXIS
City and County of Los Angeles (Representative Office)
Filed: 2/11/14
Approved: 4/14/14

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
 City of San Jose, County of Santa Clara (Representative Office)
 Filed: 11/18/13
 Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Approved: 1 No Objection: 5

AMERICAN EXPRESS CENTURION BANK
 Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)
 No Objection: 9/16/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13
 Approved: 3/25/14

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3 Effected: 2

GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
 Filed: 10/28/13
 Approved: 4/1/14
 Effected: 4/1/14

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
 Filed: 2/5/14

CREDIT UNION APPLICATION**MERGER (Continued)**

NORTH HOLLYWOOD FEDERAL CREDIT UNION, North Hollywood, to merge with
SOUTHERN CALIFORNIA POSTAL CREDIT UNION, Long Beach

Filed: 1/14/14

Approved: 4/30/14

Effectuated: 4/30/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with
and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

CONVERSION TO STATE CHARTER

Filed: 1

COASTHILLS FEDERAL CREDIT UNION, Lompoc, to convert to a state-chartered
credit union under the name COASTHILLS CREDIT UNION

Filed: 1/24/14

CHANGE OF NAME

Approved: 1

SOUTHERN CALIFORNIA POSTAL CREDIT UNION, to change its name to
POSTCITY FINANCIAL CREDIT UNION

Filed: 3/18/14

Approved: 4/1/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 7

Approved: 3

License Issued: 2

BANCBOX, INC.

Filed: 12/3/13

BLACKHAWK NETWORK CALIFORNIA, INC.

Filed: 10/17/13

Approved: 2/28/14

License Issued: 4/23/14

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

INTUIT PAYROLL SERVICES, LLC
Filed: 6/3/13

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYTUN LLC
Filed: 1/6/14

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PAYMENTS SUB, INC.
Filed: 8/27/13
Approved: 2/28/14

PAYNEARME MT, INC.
Filed: 11/14/12
Approved: 6/27/13
License Issued: 4/7/14

TRANSFERMATE INC.
Filed: 9/11/13

ZENPAY, INC.
Filed: 4/2/14

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

EBAY, INC. and PAYPAL, INC., to acquire control of VENMO, INC.
Filed: 10/11/13
Approved: 12/11/13

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC HOLDINGS USA CORPORATION
Filed: 3/4/14

MONEY TRANSMITTER APPLICATION**ERRATUM**

The March 2014 Monthly Summary incorrectly reported that the voluntary surrender of license of RCBC North America, Inc. was effected on February 28, 2014. The actual effected date was May 1, 2014.